Minutes of Meeting SATS TECHNICAL COMMITTEE January 6, 2022

ATTENDANCE

Technical Committee Voting Members

\boxtimes	Nate Bottom, Chair	City of Springfield			
\boxtimes	Brian Davis, Vice Chair	Sangamon County			
\boxtimes	Sal Madonia*	Illinois Dept. of Transportation (IDOT): Region 4, District 6			
\boxtimes	Michelle Alexander**	Sangamon Mass Transit District			
\boxtimes	Molly Berns	Springfield-Sangamon County Regional Planning Commission			
	Patrick McCarthy	Village of Chatham			

- * Represented by Wes Clark
- ** Represented by Erik Bush

Technical Committee Advisors – Non-Voting Members

	James Kyte	Federal Highway Administration: Illinois Division Office			
	Brian Wright	IDOT: District 6, Local Roads & Streets			
☐ Tom Kelso*		IDOT: Office of Planning & Programming			
	Stephen Laffey	Illinois Commerce Commission			
	Roger Blickensderfer	Springfield Airport Authority			
		IDOT: Office of Intermodal Project Implementation			

^{*} Represented by Mike Vanderhoof

Others

Kristin Timmons – CMT

David Whitworth – City of Springfield Public Works
Ron Rybolt – IDOT: District 6, Local Roads & Streets
Shannan Karrick – Regional Planning Commission
Jason Sass – Regional Planning Commission
Neha Soni – Regional Planning Commission
Jordan Leaf – Regional Planning Commission

I. CALL TO ORDER

Chair Nate Bottom called the meeting of the SATS Technical Committee to order at 8:35 AM.

II. APPROVAL OF MEETING MINUTES

Nate Bottom asked if there were any additions or corrections to the minutes of the November 4, 2021, Technical Committee meeting. Molly Berns made a motion to approve the minutes as submitted. Wes Clark seconded the motion. The vote to approve was unanimous.

III. 2045 Long Range Transportation Plan (LRTP)

A. Amendment 9: SMTD

Neha Soni introduced Amendment 9.



RESOLUTION TO RECOMMEND APPROVAL OF AMENDMENT NINE TO THE 2045 LONG RANGE TRANSPORTATION PLAN

WHEREAS, the Springfield Area Transportation Study (SATS), in cooperation with the Illinois Department of Transportation, has a comprehensive, cooperative, and continuing (3C) planning process for transportation planning in compliance with Federal regulations for the urbanized area; and

WHEREAS, the SATS Long Range Transportation Plan takes a long-term (25-year) look at transportation needs in the Springfield Metropolitan Planning Area; envisions an efficient, interconnected, multi-modal travel network; and identifies projects to make this vision a reality; and

WHEREAS, the Long Range Transportation Plan is updated every five years and was most recently updated on June 11, 2020 as the SATS 2045 Long Range Transportation Plan; and

WHEREAS, all projects with identified funding sources and anticipated to be completed during the period 2020 – 2024 are listed as Committed Projects in the 2045 Long Range Transportation Plan; and

WHEREAS, funding has been obtained for the following projects shown below that will be added to the "Transit Projects – Short Term" list in the SATS 2045 LRTP; and

Project #	Project Description	TIP#	Type of Improvement	Jurisdiction	Cı	ost (YOE)
46	Administration Remodel	06-2022-18	Remodel board room into office space, update carpet, and make associated capital purchases. Board Room remodel is scheduled to begin in early 2022. Carpet replacement for current office spaces and related capital purchases to follow, once the board room remodel is complete	SMTD	\$	250,000
47	Parking Lot and Storage Building Renovations	06-2016-13	Construction of parking lot and renovates to South Storage building for use as a body repair shop and storage. Project will include roof repairs with the installation of solar panels	SMTD	\$	1,617,734
48	Underground Tank Mitigation and Environmental Study	06-2024-14	Complete an environmental study to estimate the future cost of repair and removal of the underground fueling tank. SMTD received an audit finding regarding the liability with the use of an underground tank. SMTD hopes to complete the study in FY2024	SMTD	\$	100,000
49	Purchase Associated Capital Items related to alternative fuel bus replacement purchase	06-2024-15	Purchase Associated Capital Items related to alternative fuel bus replacement purchase including supporting equipment, training, security and IT support systems	SMTD	\$	200,000

WHEREAS, the Springfield Mass Transit District DBA Sangamon Mass Transit District requests deleting the following project from the "Transit Projects – Short Term" list in the SATS 2045 LRTP; and

Project #	Project Description	TIP#	Type of Improvement	Jurisdiction	Cost (YOE)
Deleted	Roof repair		Repairing the roof and skinning the sides of the storage building	SMTD	\$200,000

WHEREAS, Springfield Mass Transit District DBA Sangamon Mass Transit District requests changing the Description, Type of Improvement and Funding Amount of the following project in the "Transit Projects – Short Term" list in the SATS 2045 LRTP; and

Project	Project Description	TIP#	Type of Improvement	Jurisdiction Cost (YO		st (YOE)
#						
34	34 35-ft. transit buses (alternative fuel),		Purchase four (4) replacement alternative fuel buses and	SMTD	\$	3,220,512
	replacement		associated capital items. Replace two 2008 diesel and two			
			2011 diesel buses with four electric hybrid buses. Delivery of			
			vehicle will take 36 months from date of award.			

WHEREAS, Springfield Mass Transit District DBA Sangamon Mass Transit District requests changing the Description, Type of Improvement and Funding Amount of the following project in the "Transit Projects – Short Term" list in the SATS 2045 LRTP; and

Projec	t Project Description		Type of Improvement	Jurisdiction	Cost (YOE)
#					
2	35-foot transit buses (alternative fuel),	06-2022-05	Purchase three (3) expansion alternative fuel buses and	SMTD	\$1,940,721
	expansion		associated capital items. Replace three 2011 diesel buses		
			with alternative fuel buses. Delivery of vehicle will take 36		
			months from date of award.		

NOW, THEREFORE, BE IT RESOLVED, that the Technical Committee has voted to recommend approval of Amendment Nine to the 2045 Long Range Transportation Plan to the Policy Committee.

Recommended on this 6th day of January 2022.

ATTEST:

Nate Bottom, Chair

SATS Technical Committee

Molly Berns made a motion to recommend approval of Amendment 9 to the 2045 Long Range Transportation Plan to the SATS Policy Committee. Wes Clark seconded the motion. The vote to recommend approval was unanimous.

IV. 2022-2025 Transportation Improvement Program

A. <u>ST-U Projects Update</u>

City of Springfield:

- i. Archer Elevator Road: Wabash Avenue to Greenbriar Drive (TIP # 02-2019-06)

 Nate Bottom reported that the project was complete.
- ii. Koke Mill Road: Old Jacksonville Road to Washington Street (TIP # 02-2020-06)

Nate Bottom reported that the project continued as planned. Work on the hydraulic report was underway and a public meeting would be scheduled next month.

Sangamon County:

iii. Iron Bridge Road and Woodside Road underpasses (TIP # 03-2009-05)

Brian Davis reported that the litigation process with Union Pacific continued and the parties may have reached a negotiated settlement; however, the county has yet to see the documents provided by Union Pacific. The project should move forward once a settlement has been reached.

B. Amendment 1 – SMTD

Neha Soni introduced Amendment 1.



RESOLUTION TO RECOMMEND APPROVAL OF AMENDMENT ONE TO THE FY 2022-2025 TRANSPORTATION IMPROVEMENT PROGRAM

WHEREAS, the Springfield Area Transportation Study (SATS), in cooperation with the Illinois Department of Transportation, has a comprehensive, cooperative, and continuing (3C) planning process for transportation planning in compliance with Federal regulations for the urbanized area; and

WHEREAS, the Springfield Area Transportation Study approved the Transportation Improvement Program (TIP) for FY 2022-2025 on August 12, 2021; and

WHEREAS, the Springfield Mass Transit District DBA Sangamon Mass Transit District requests adding the following projects to the FY 2022 in the FY 2022-2025 Transportation Improvement Program as shown below; and

Project Description and Funding:

Pro	Project/Jurisdiction/Class		Location	Action/Comments Map#	Funding So	ource	Total Cost
16	Administration Remodel	Description:	Remodel board room into office space, update carpet, and make associated capital purchases	Board Room remodel is scheduled to begin in early 2022. Carpet replacement for current office spaces and related capital purchases to follow, once the	Rebuild II	\$250,000	
	SMTD	Project #	Transit Priority 1	board room remodel is complete			
	Urban Transit	TIP#	06-2022-18				\$250,000
17	Parking Lot and Storage Building Renovations	Description:	and renovate storage	Construction of parking lot and renovates to South Storage building for	FTA 5307	\$947,734	
			building	use as a body repair shop and storage.	Rebuild Illinois I	\$170,000	
	SMTD	Project #		Project will include roof repairs with the	Rebuild Illinois II	\$500,000	
	Urban Transit	TIP#	06-2016-13	installation of solar panels			\$1,617,734

WHEREAS, the Springfield Mass Transit District DBA Sangamon Mass Transit District requests adding the following projects to the FY 2024 in the FY 2022-2025 Transportation Improvement Program as shown below; and

Project Description and Funding:

Pro	oject/Jurisdiction/Class		Location	Action/Comments Map #	Funding S	Source	Total Cost
12	Underground Tank Mitigation and Environmental Study	Description:	Complete an environmental study to estimate the future cost of repair and removal of the underground fueling tank	SMTD received an audit finding regarding the liability with the use of an underground tank. SMTD hopes to complete the study in	Rebuild II	\$100,000	
	SMTD	Project #	Transit Priority 3	FY2024			
	Urban Transit	TIP#	06-2024-14		\$100,000		
13	Purchase Associated Capital Items related to alternative fuel bus replacement purchase	Description:	Purchase Associated Capital Items related to alternative fuel bus replacement purchase	Purchase Associated Capital Items related to alternative fuel bus replacement purchase including supporting equipment, training,	FTA ARP 5307	\$200,000	
	SMTD	Project #	Transit Priority 3	security and IT support systems			
	Urban Transit	TIP#	06-2024-15				\$200.00

WHEREAS, the Springfield Mass Transit District DBA Sangamon Mass Transit District requests deleting the following project from the FY 2022 in the FY 2022-2025 Transportation Improvement Program as shown below; and

Project Description and Funding:

Project/Jurisdiction/Class Location		Location	Action/Comments	Map#	Funding !	Source	Total Cost	
70	Roof repair		Repairing the roof and skinning the sides of the	Delivery and installation will take months from date of award	24	Rebuild	\$130,000	
elete			storage building			SMTD	\$70,000	
۵	SMTD	Project #	Transit Priority 1					
	Urban Transit	TIP#	06-2020-07					\$200,000

WHEREAS, Springfield Mass Transit District DBA Sangamon Mass Transit District requests changing the Description, Action/Comments and Funding Amount of the following project and moving the project from FY 2022 to FY 2024 in the FY 2022-2025 Transportation Improvement Program as shown below; and

Project Description and Funding:

P	roject/Jurisdiction/Class		Location	Action/Comments Map#	Funding	Source	Total Cost
14	35-ft transit buses (alternative fuel)	Proceedings of a process of the control of the cont	Purchase four (4) replacement alternative fuel buses	Replace two 2008 diesel and two 2011 diesel buses with four electric hybrid buses. Delivery of vehicle	FTA 5307	\$3,220,512	
	SMTD	Project #	Transit Priority 1	will take 36 months from date of			
	Urban Transit	TIP#	06-2022-08	award			\$3,220,512

WHEREAS, Springfield Mass Transit District DBA Sangamon Mass Transit District requests changing the Project, Description, Action/Comments and Funding Amount of the following project in FY 2022 in the FY 2022-2025 Transportation Improvement Program as shown below; and

Project Description and Funding:

Pi	oject/Jurisdiction/Class		Location	Action/Comments Map	# Funding	Source	Total Cost
	Update hardware and software for the mobile surveillance system		Update hardware and software for the mobile surveillance system	Replace or update mobile surveillance equipment for the buses	FTA 5307 Rebuild	\$28,782 \$48.718	
	SMTD Urban Transit	Project # TIP #	Transit Priority 2 06-2022-14			, , , , , ,	\$77,500

WHEREAS, Springfield Mass Transit District DBA Sangamon Mass Transit District requests changing the Description and Funding Amount of the following project in FY 2023 in the FY 2022-2025 Transportation Improvement Program as shown below; and

Project Description and Funding:

Pro	ject/Jurisdiction/Class		Location	Action/Comments Map	# Fundir	ng Source	Total Cost
1	35-ft. transit buses (alternative fuel)	Description:	Purchase three (3) replacement alternative	Replace three 2011 diesel buses with alternative fuel buses.	FTA 5307	\$1,940,721	
			fuel buses	Delivery of vehicle will take 36			
	SMTD	Project #	Transit Priority 1	months from date of award			
	Urban Transit	TIP #	06-2022-05				\$1,940,721

WHEREAS, the funding used for this project will not affect any other project in the TIP; and

NOW, THEREFORE, BE IT RESOLVED, that the Technical Committee has voted to recommend approval of the Amendment one to the FY 2022-2025 Transportation Improvement Program to the Policy Committee.

Recommended on this 6th day of January, 2021

ATTEST: ______
Nate Bottom, Chair
SATS Technical Committee

Molly Berns made a motion to recommend approval of Amendment 1 to the FY 2022-2025 Transportation Improvement Program to the SATS Policy Committee. Brian Davis seconded the motion. The vote to recommend approval was unanimous.

C. Modification 8: IL 4, IL 97, Old US 36, Wabash Avenue

Neha Soni introduced Modification 8.



Administrative Modification 8 to the FY 2022 – 2025 Transportation Improvement Program November 24, 2021

IL 4, IL 97, Old US 36, Wabash Avenue Current to AC

Status of this project was changed from "Current" to "Advanced Construction" because the Illinois Department of Transportation considers specific apportionment or state contract ceiling insufficient to meet project specifications; the FY 2022 Annual Element of the FY 2022-2025 Transportation Improvement Program has been modified to add AC to the federal funding source as shown below.

Pro	ject/Jurisdiction/Class	Location		Action/Comments	Map#	Funding	Total Cost	
7			IL 4: 0.3 miles southwest of IL 29 (J David Jones Parkway) to 0.1 miles northeast of IL 97 (Jefferson Street); IL 97: 0.1 miles east of IL 125 to west of Koke Mill Road; Old US 36: 0.4 miles southwest of International Parkway to I-72; Wabash Avenue: I-72 to 0.2 miles east of Koke Mill Road		83	NHPP (AC)		
	State	Contract #	72M36			IDOT	\$20,000	
	Various	arious TIP # 04-2022-02						\$100,000

And the Advance Construction Projects table in the FY 2022-2025 Transportation Improvement Program has been modified to indicate the change to this project as shown below.

AD MOD #	TIP Year	Project Jurisdiction		Location	Action/ Comments	Map #	Funding Source		Total Cost	Date On AC List	Date Off AC List
AM 8 (FY22-25 TIP)	2022	IL 4 IL 97 Old US 36 Wabash Avenue		IL 4: 0.3 miles southwest of IL 29 () David Jones Parkway) to 0.1 miles northeast of IL 197 (Jefferson Street); IL 97: 0.1 miles east of IL 125 to west of Koke Mill Road; Old US 36: 0.4 miles southwest of International Parkway to I-72; Wabash Avenue: I-72 to 0.2 miles east of Koke Mill Road			NHPP - State (AC)	\$48,000 \$16,000 \$16,000		11/24/2021	
		State	Contract #	72M36	1		IDOT	\$20,000			
		Various	TIP#	04-2022-02	1				\$100,000		

D. Modification 9: IL 29 (Dirksen Parkway)

Neha Soni introduced Modification 9.



Administrative Modification 9 to the FY 2022 – 2025 Transportation Improvement Program December 20, 2021

IL 29 (Dirksen Parkway) Current to AC

Status of this project was changed from "Current" to "Advanced Construction" because the Illinois Department of Transportation considers specific apportionment or state contract ceiling insufficient to meet project specifications; the FY 2022 Annual Element of the FY 2022-2025 Transportation Improvement Program has been modified to add AC to the federal funding source as shown below.

Pro	oject/Jurisdiction/Class	Location		Action/Comments	Мар#	Funding	Source	Total Cost
9	IL 29 (Dirksen Parkway)	Termini: Over Norfolk Southern RR & Illing Central RR 0.4 miles south of Sangamon Avenue in Springfield		Bridge painting (SN 084-0073 & 084-0178)	100	NHPP (AC) \$136,000		
	State	Contract #				IDOT	\$34,000	
	Other Principal Arterial	TIP#	04-2022-06					\$170,000

And the Advance Construction Projects table in the FY 2022-2025 Transportation Improvement Program has been modified to indicate the change to this project as shown below.

AD MOD #	TIP Year	Project Jurisdiction	Location		Action/ Comments	Map#	Funding Source		Total Cost	Date On AC List	Date Off AC List
AM 9 (FY22-25 TIP)	2022	IL 29 (Dirksen Parkway)		Over Norfolk Southern RR & Illinois Central RR 0.4 miles south of Sangamon Avenue in Springfield			NHPP (AC)	\$136,000		12/20/2021	
		State	Contract #				IDOT	\$34,000			
		Other Principal Arterial	TIP#	04-2022-06			\$170,				

V. TECHNICAL ADVISOR UPDATES

A. Illinois Dept. of Transportation (IDOT): Office of Planning & Programming

Mike Vanderhoof reported that the Metropolitan Planning Fund earmarked for FY 2023 was provided to the MPOs. There was a meeting with all MPOs and the deadline to submit draft UPWPs was April 1, 2022.

Molly Berns asked about the status of MPOs requesting state funding to help provide local match due to the increased PL allotment. Mike Vanderhoof stated they are still in the data collection phase and will have a decision shortly, once they know the amounts requested by MPOs. He further stated IDOT is encouraging planning partners to assist in providing local match.

Ms. Berns informed the Technical Committee that she had requested state assistance in providing the difference from FY 2022 to FY 2023 as the jurisdictions has already passed budgets that would not include the increase. The amount requested was approximately \$20,000 which represents an increase of \$7,000 for both Sangamon County and the City of Springfield, \$1,500 for the Village of Chatham, and nearly \$4,000 for SMTD.

B. Federal Highway Administration: IL Division Office

No report.

C. IDOT District 6: Local Roads and Streets (LRS)

No report.

Shannan Karrick asked about the progress of the Multi-Year Plan. Data is still being collected by the county engineers and municipalities with a mid-February deadline.

D. Illinois Commerce Commission (ICC)

No report.

E. Springfield Airport Authority

No report.

F. IDOT: Office of Intermodal Project Implementation (OIPI)

No report.

VI. AGENCY UPDATES

A. Springfield-Sangamon County Regional Planning Commission (SSCRPC)

Molly Berns reported that she was in conversation with the States Attorney's office regarding Opens Meeting Act to conduct hybrid meetings in the future. She further requested members to check the meeting agenda for the next month for further update.

Shannan Karrick reported that the SSCRPC staff worked on the transportation portion of the Sangamon County Comprehensive Plan. Work continued on 1.5 years Progress Report to the Long Range Transportation Plan. Work also continued on review and update of various transportation data layers that would be used for mapping networks and future apps. Quarterly report was underway and the invoices would be ready in two weeks.

B. Sangamon Mass Transit District

Erik Bush reported that SMTD is currently awaiting REBUILD round 2 award results. He noted that the SMTD staff had been busy completing triennial that was received on December 3, 2021 and covers June 2018 to date. The requested amendments to the projects would help with the budget process.

C. City of Springfield

Nate Bottom updated the following projects:

Usable Segment IV – 5th Street and 6th Street Rail Underpasses (TIP # 02-2019-05):

The project work continued as planned.

Usable Segment V – Cook Street and South Grand Avenue Underpasses (TIP # 02-2021-06):

The construction work continued as planned.

Usable Segment III - Madison & Jefferson Underpasses (TIP # 02-2023-06):

Letting was scheduled for January 2022 and the bids would open on January 21, 2022.

Downtown Signal Modernization Project – Phase I (TIP # 02-2022-06)

The contract was awarded to Egizii Electric and the work scheduled to start soon.

Hilltop Road Multi-use Trail - Phase II (TIP # 02-2022-07):

The project work continued as planned.

Churchill Road Bridge (TIP # 02-2023-05):

Letting was scheduled for March 2022.

Stanford Avenue (TIP # 02-2010-09):

Letting was scheduled for March 2022.

Chatham Road:

The project work continued as planned.

Jackson Street Road Closure:

He further reported that the crossing on the 10th Street would be closed next week pursuant to ICC order.

D. Sangamon County

Brian Davis reported that there was a good progress with the pavement construction at the Springfield Sangamon County Transportation Center. SMTD buses would soon move from the temporary lot to the new lot. County pavement management project was scheduled to be let in June 2022.

E. Illinois Department of Transportation: Region 4, District 6

Wes Clark reported that the multiyear program was underway and awaiting funding targets from the IDOT Central Office.

F. Village of Chatham

No report.

VII. PUBLIC COMMENTS

No public comments.

VIII. UNFINISHED BUSINESS

Shannan Karrick reported that the proposed updates to the Functional Classification was received. She would forward the relevant information to the committee members for discussion at the next SATS meeting. She further reported that the members had to decide about the COVID relief funding that was available for shovel ready projects.

IX. **NEW BUSINESS**

A. Next Meeting Date: February 3, 2022

X. ADJOURNMENT

There being no further business, Chair Nate Bottom asked for a motion to adjourn the meeting. Molly Berns made a motion to adjourn. Erik Bush seconded the motion. The motion to adjourn passed unanimously.

The regular meeting was adjourned at 9:05 AM.

Respectfully Submitted,

Neha Soni, Recording Secretary